2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P00000005374 EDUTAINMENT, INC. Principal Place of Business Mailing Address 10623 ASHFORD OAKS DR 10623 ASHFORD OAKS DR TAMPA, FL 33625 TAMPA, FL 33625 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3698546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUETTERE, LANNY 10623 ASHFORD OAKS DR. DO NOT WRITE TAMPA, FL 33625 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable TINOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FUETTERE, LANNY STREET ADDRESS 10623 ASHFORD OAKS DR CITY-ST-ZIP TAMPA, FL 33625 #00000379610 #1210706-80038-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZUP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacpment, with an addings, with all office improved.

813-618-6845